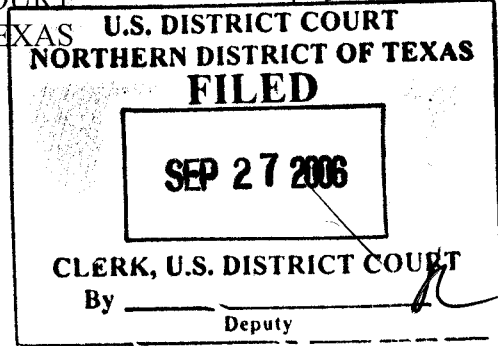


IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION



FLAHERTY & CRUMRINE
PREFERRED INCOME FUND
INCORPORATED; FLAHERTY &
CRUMRINE PREFERRED INCOME
OPPORTUNITY FUND
INCORPORATED; FLAHERTY &
CRUMRINE/CLAYMORE
PREFERRED SECURITIES
INCOME FUND INCORPORATED;
and STAN HAIDUK,

Plaintiffs,

v.

TXU CORP. and C. JOHN WILDER,

Defendants.

Civil Action No. 3-05-CV-1784-G

ECF

NOTICE OF APPEAL

Notice is given that all plaintiffs in the above-captioned case hereby appeal to the United States Court of Appeals for the Fifth Circuit from the final judgment entered in this action on August 30, 2006.

Dated this 27th day of September, 2006.

DODGE & ASSOCIATES, P.C.

Michael C. Dodge (TBN 05937000)

E-mail: miked@texasatty.com

David W. Dodge (TBN 24002000)

E-mail: davidd@texasatty.com

Regency Plaza

3710 Rawlings, Ste. 1600

Dallas, Texas 75219

SHOCKMAN LAW OFFICES, P.C.

Rosemary J. Shockman

E-mail: RShock@aol.com

8170 N. 86th Place, Suite 102

Scottsdale, Arizona 85258-4308

BONNETT, FAIRBOURN, FRIEDMAN &
BALINT, P.C.

Andrew S. Friedman

E-mail: afriedman@bffb.com

Francis J. Balint, Jr.

E-mail: fbalint@bffb.com

2901 N. Central Avenue, Suite 1000

Phoenix, Arizona 85012

ATTORNEYS FOR LEAD PLAINTIFFS

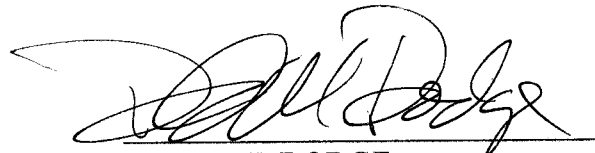
CERTIFICATE OF SERVICE

I hereby certify that on September 27, 2006, I electronically filed the foregoing document with the Clerk of the Court for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a "Notice of Electronic Filing" to the following attorneys of record who have consented in writing to accept this Notice as service of this document by electronic means:

Richard S. Krumholz, Esq.
Fulbright & Jaworski L.L.P.
2200 Ross Avenue, Suite 2800
Dallas, Texas 75201-2784
E-mail: rkrumholz@fulbright.com

Gerard G. Pecht
Fulbright & Jaworski L.L.P.
1301 McKinney, Suite 5100
Houston, Texas 77010-3095
E-mail: gpecht@fulbright.com

The foregoing counsel were also served via first class mail.



DAVID W. DODGE